CITY OF REDLANDS PARKS AND RECREATION ADVISORY COMMISSION Regular Meeting of April 11, 2019

Present: Kimberly Collins, Chair Absent: Roy Cencirulo, excused

Ryan Johnson, Vice Chair

Don Gifford Pavit Salujia Ann Davis-Schultz Maryn Wells

QOL Staff: Tricia Swope, Senior Project Manager

Council Liaison: Eddie Tejeda

1. CALL TO ORDER: Chair Collins called the meeting to order at 4:04p.m.

2. PUBLIC COMMENTS:

None forthcoming

3. APPROVAL OF MINUTES: approval of minutes of the meeting of the March 14, 2019, were approved with correction to the public comments to indicate the Redlands Area Historical Society would donate the funds for the monument placement along the Zanja. Motioned by Commissioner Johnson, seconded by Commissioner Wells, and carried.

4. STATUS REPORTS

- A. City Council Liaison Report Council Member Tejeda informed the Commission that he attended the Senior Activities Advisory Board. He suggested the Commission create a subcommittee to receive recommendations from the SAAB for items related to the Senior Centers.
- B. QOL staff report on current recreation activities Tricia Swope provided reported that staff is moving forward with the Silver & Fit (Kaiser) and Silver Sneakers (Scan, Blue Cross, others) programs.
- C. Student Liaison Report- Student Commissioner Salujia reported that a multicultural conference was held at Cope Middle School; UCR held a Medical Careers of Tomorrow event for freshmen; and the RUSD, in cooperation with Rotary and the San Bernardino County Sheriff Department held a human trafficking educational event.
- D. Commissioner report on assigned parks Vice Chair Johnson reported that Heritage Park is looking very green and lush; the wrought iron fencing at the Sports Park is rusting; Oakmont Park is full of vegetation, which is beautiful, but will need extra attention for fire prevention this year. Jennie Davis has some brown grass and the area near the bridge would be a good location for a pickle ball court.

5. OLD BUSINESS

- A. Status update on the Recreation Facility upgrade projects- Tricia Swope reported that the Flooring project will be sent out to re-bid within the next few weeks. The kitchen project plans are completed and are with the County Health Department for approval prior to publishing the bid.
- B. Discussion and possible action Goals and objectives for the coming year; including consideration of Council Member's recommended projects:

Tricia introduced Janet Miller, Project Manager with the Development Services Department who provided information related to the the City's Community Development Block Grant (CDBG) Program. Included was that the program funds projects related to low & moderate income areas, code enforcement, and public housing with a minimum project cost of \$75,000.

Ms. Miller also informed the Commission that the City will be holding public participation workshops related to the five-year consolidation plan. The workshops and an online survey will provide the public with an opportunity to inform the City of their priorities for project funding.

Discussion and final action on this item was tabled until the next regular meeting. Some projects mentioned by the Commissioners were as follows:

Staff to bring back the original list for Commissioners to review possible CDBG eligible projects; Texonia walking paths, shade structures. A splash pad was suggested for Texonia, however, consideration would have to be given to maintenance, and if the pad could have other uses in the winter months.

6. **NEW BUSINESS**

- A. Discussion and Possible Action related to the acceptance of a donation from the Redlands Area Historic Society for a monument/plaque along Zanja.
 - On a Motion by Vice Chair Johnson, seconded by Commissioner Wells, the Commission unanimously approved a recommendation to the City Council to accept the donation from Redlands Area Historic Society for a monument/plaque along the Zanja.
- B. Discussion and possible action related to recommendations for use of the house building at Sylvan Park.
 - The commissioner discussed the potential use of the property, including a concession area; additional restrooms, event rentals. A request for a report on the history of the property was requested and will be provided at a future meeting. A tour of the property will be included during the annual Parks tour to be held later this year.
- C. Discussion and possible action related to the naming of the park at Laramie/Lincoln along the Zanja.
 - This item was tabled to the next meeting
- D. Discussion and possible action related to a recommendation to City Council regarding fencing at the Skate Park.
 - Tricia Swope informed the Commission that this item was scheduled for City Council consideration at the April 16, 2019 City Council meeting. The Commissioners endorsed the idea of the fencing, however, they would like to see non-powder coated galvanized finish as it will hold up to rusting.
- E. Discussion and possible action related to the agreement for use of the City's Sports Park.

Tricia Swope provided a summary of the agreement between the City and AYSO for use of the Sports Park. Commissioners noted that there is a sentiment that no one except AYSO can use the facility. The impression is that it is not a public park. Commissioners asked if the City is keeping track of maintenance records, staff confirmed that these are tracked and recorded.

On a Motion by Vice Chair Johnson, seconded by Commissioner Davis-Schultz, the Commission unanimously approved a recommendation to the City Council that the west end of the Park be utilizing for multi-purposes, including other organized sports groups.

7. POSSIBLE AGENDA ITEMS FOR NEXT MEETING

- 1) Reassigning Parks to Commissioners
- 2) Schedule Park Tour
- 3) Options for use of west side of Sports Park
- 8. ADJOURNED at 5:29 pm to next regular meeting on Thursday, May 9, 2019, 4:00 PM.